

# BUDGET COMMITTEE

## MEETING AGENDA

March 1, 2023

3:00 p.m.



**Location: Building 4, Conference Room # 2460**

**Time: 3:00 p.m. – 4:30 p.m.**

### **Committee Members:**

Morris Rodrigue, Chair  
Phil Wolf, Co-Chair  
Audrey Yamagata-Noji  
Kelly Fowler  
Delana Miller

Rosa Royce  
Gary Nellesen  
Shiloh Blacksher  
Traci Ebue  
Emily Woolery

Manny Marquez  
Brandon Gillett  
Lisa Romo  
Jasmine Nguyen (Student)  
Calvin Haroutonian (Student)

**Guest:**  
Shannon Carter  
Patricia Quinones  
Suzanne Vasquez  
(Notes)

### **AGENDA ITEMS:**

- 1. Agenda Check.**
- 2. Review the Budget Committee Meeting Summary of November 2, 2022 –** (The committee approved the minutes via email on December 7, 2022)
- 3. State Budget Update**
- 4. Report out from IEC Representative**
- 5. Budget Review and Development Guide**
- 6. Budget Calendar**

**FUTURE BUDGET COMMITTEE MEETINGS (3:00 p.m. – 4:30 p.m.):**

**The committee does not meet during Summer or Winter Intersessions, unless needed.**

**March 15, 2023**

**April 5, 2023**

**Mt. San Antonio College  
Budget Committee Summary of  
March 1, 2023  
Location: In-Person, Building 4-2460  
Time: 3:00 p.m. – 4:30 p.m.**

**Committee Members[15]:**

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> Morris Rodrigue- Co-Chair | <input type="checkbox"/> Rosa Royce                  | <input checked="" type="checkbox"/> Zak Gallegos      | <input checked="" type="checkbox"/> Patty Quinones (Guest)    |
| <input checked="" type="checkbox"/> Phil Wolf, Co-Chair       | <input type="checkbox"/> Gary Nellesen               | <input checked="" type="checkbox"/> Lisa Romo         | <input checked="" type="checkbox"/> Caitlin Rodriguez (Notes) |
| <input checked="" type="checkbox"/> Kelly Fowler              | <input checked="" type="checkbox"/> Shiloh Blacksher | <input type="checkbox"/> Manny Marquez                |   |
| <input checked="" type="checkbox"/> Delana Miller             | <input checked="" type="checkbox"/> Traci Ebue       | <input type="checkbox"/> Jasmine Nguyen (Student)     |   |
| <input checked="" type="checkbox"/> George Bradshaw (Guest)   | <input checked="" type="checkbox"/> Emily Woolery    | <input type="checkbox"/> Calvin Haroutonian (Student) |   |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Agenda check</b>	Agenda checked.	<b>Agenda approved.</b>
<b>2. Review the Budget Committee Meeting Summary of November 2, 2022</b>	The Budget Committee reviewed and approved the meeting summary of November 2, 2022, via email on December 7, 2022.	<b>Meeting summary approved.</b>
<b>3. State Budget Update</b>	<p>The group reviewed the Community College Update, Overview of the 2023-24 Governor’s Budget Proposal (handout), followed by a detailed discussion of the Governor’s Update.</p> <p>COLA (8.13%)            Student Center Funding Formula (SCFF)            Emergency Conditions            Student Retention            Dual Enrollment            Student Housing            Retirements - CalPERS and Cal STRS            Noncredit-Student % is up from pre-pandemic levels and the Credit-Student % is trending up from semester to semester. 15-16% down from spring 2020.</p> <p>Kelly Fowler will send a detailed report for the committees review.</p>	<b>Accreditation Standard - IIID.</b>

<p><b>4. Report out from IEC Representative</b></p>	<p>Institutional Effectiveness Committee (IEC) Representative, Patty Quinones, informed the group that she will provide a report at the next meeting.</p> <ul style="list-style-type: none"> <li>• Working on Integrated Planning Process.</li> <li>• Review the project prioritization process.</li> <li>• Tracking all items/approved and not approved/funded in PIE.</li> <li>• GOALS-DEI Piece - look at the PIE process that we are typing back to goals DEI.</li> </ul>	<p><b>Accreditation Standard - IIID.</b></p>
<p><b>5. Budget Review and Development Guide</b></p>	<p>The committee reviewed this goal to be updated. Phil Wolf suggested reviewing and revising the budget forms. Morris will work with Rosa Royce and Delana Miller on this matter, a small working group, to present to the larger group.</p>	<p><b>Accreditation Standard - IIID.</b></p>
<p><b>6. Budget Calendar</b></p>	<p>The Budget Committee reviewed the 2023-24 Budget Development Calendar. Approved.</p>	<p><b>Accreditation Standard - IIID.</b></p>

Accreditation Standard- IIID. Financial Resources- Plans and manages financial affairs with integrity and in support of all institutional planning.

**FUTURE AGENDA ITEMS**

- Budget Review and Development Guide

**FUTURE MEETING DATES**

The committee does not meet during summer or winter Intersessions unless needed.

- March 15, 2023**
- April 5, 2023**
- April 19, 2023**
- May 3, 2023**
- May 17, 2023**
- June 7, 2023**